

# ***Town of Frederick Board of Trustees***



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem  
Liberta Hattel, Trustee  
Amy Schiers, Trustee

Tony Carey, Trustee  
Gerry Pfirsch, Trustee  
Jim Wollack, Trustee

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**AM 2010-003**

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## **To Consider Approving a Grant Contract from the Colorado Division of Wildlife**

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**Agenda Date:** January 12, 2010

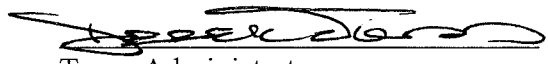
**Attachments:**

- a. Proposed Contract from the Colorado Division of Wildlife
- b. Resolution

**Fiscal Note:** None noted or provided Fiscal note

  
Finance Director

**Submitted by:** Jennifer Simmons  
Planning Director

**Approved for Presentation:**   
Town Administrator

**AV Use Anticipated** Projector \_\_\_\_\_ Laptop \_\_\_\_\_

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**Certification of Board Approval:**

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Statement:**

The Colorado Division of Wildlife awarded \$19,000 to the Town of Frederick to use for an aeration project at Milavec Lake.

**Detail of Issue/Request:**

The Town of Frederick applied for a grant from the Colorado Division of Wildlife to increase the amount of funding available for aerating Milavec Lake. The Town allocated \$20,000 in the 2010 budget and requested \$19,000 in grant funds from the Division of Wildlife.

The attached contract (agreement) outlines the Town's obligations to obtain the grant funds. The contract must be executed before entering into a contract with a consultant.

**Legal/Political Considerations:**

The Town Attorney has reviewed the proposed contract.

**Alternatives/Options:**

The Board of Trustees may choose to approve or deny the contract as proposed.

**Financial Considerations:**

The 2010 budget included this item in the revenues and expenditures of the open space fund.

**Staff Recommendation:**

Staff recommends approval of this contract and authorizing the Mayor to sign it.